

S.M.I.L.E. GENERAL MEETING
WEDNESDAY, APRIL 4, 2012; SMILE STATION

www.SellwoodMoreland.org

- as well as -

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Officers and Directors present: President Mat Millenbach, Vice President Sean Murray, and Secretary Eric Norberg; and Directors Nancy Walsh, Tom Ramsey, Michael Hayes, and Dana Beck.

President Mat Millenbach called the monthly SMILE General Public Meeting to order at 7:35 pm, and began by inviting introductions around the room.

Mat reminded those present that the May 2nd SMILE Board election will be the focus of the General Public Meeting on that date. Four Board positions will be open; three Board members in those positions will seek re-election, but anyone interested and qualified can run for a Board seat. Those seats serve a two-year term, alternating in expiration year with the other four two-year Board seats. The four one-year SMILE Board officer positions will also be open; three serving in those seats report they will seek re-election, but anyone interested and qualified can run for a specific officer position as well. A three-person SMILE Nominating Committee, chaired by Nancy Walsh, is seeking candidates, and anyone can nominate him or herself to a Board position at the May meeting itself.

Tina Osterink, representing our new ad-hoc S.N.A.C. committee, spoke of the two charettes planned (the first was tonight, just before this meeting; the second is on April 18, just before the Board meeting) to "vision" enhancements along the "Sellwood Gap" section of the Springwater Corridor Trail. These will lead to detailed recommendations for this section of the trail. She described some of the options identified so far, using several detailed maps posted on the wall to illustrate.

A quorum having by then been attained, Mat asked those present to review the minutes of the March General Public Meeting; no corrections or omissions were offered, so Brian Posewitz moved, and Nancy Walsh seconded, that the minutes be approved as submitted. The subsequent vote was unanimous.

Appearing next, for the Oregon Department of Transportation (ODOT), were Sandy Prock and Joseph Auth. ODOT plans safety-oriented projects near Tacoma Street on McLoughlin Boulevard, which had been identified as safety issues at TriMet light rail open houses in Sellwood and Ardenwald. The first plan is to restripe McLoughlin southbound so that the expansion to three lanes of travel will occur with the southbound ramp from the

